CITY OF BRAWLEY October 20, 2020

The City Council of the City of Brawley, California met in regular session at 6:00 PM, City Council Chambers, 383 Main, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

Mayor Kastner-Jauregui called meeting to order @ 6:01 PM

PRESENT: Couchman, Hamby, Kastner-Jauregui, Nava, Wharton

ABSENT: None

INVOCATION CM Hamby

PLEDGE OF ALLEGIANCE CM Nava

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Couchman/Hamby 5-0

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council.

To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to abenavides@brawley-ca.gov or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 2pm October 20, 2020.

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- a. Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- c. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.
- d. **CM Nava** mentioned about a Homeless they all received.
- **3. CONSENT AGENDA** Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

The consent agenda was **approved** as submitted. m/s/c Nava/Couchman 5-0

AYES: Couchman, Hamby, Kastner-Jauregui, Nava, Wharton

NAYES: None

ABSENT: None ABSTAIN: None

- a. **Approved** Accounts Payable: October 8, 2020 and October 16, 2020.
- b. **Approved** City Council Minutes: October 6, 2020 and October 12, 2020.
- c. Approved the Purchase of a New Air Compressor Replacement for an amount of \$19,594.86.

4. REGULAR BUSINESS

a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic

Overall Outlook Presented by Fire Chief Mike York

Information regarding the update available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view video.php?meeting=204&video=lLzSmV5ZTOA&yt=1

b. Discussion and Potential Action to Approve Resolution No. 2020-: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2020/2021 City of Brawley Budget.

The City Council **approved** Resolution No. 2020-68: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2020/2021 of the City of Brawley Budget. m/s/c Nava/Couchman 5-0

c. Discussion and Potential Action to Approve Resolution No. 2020-: Resolution of the City Council of the City of Brawley, California Withdrawing Council Support for Measure R.

The City Council **approved** Resolution No. 2020-69: Resolution of the City Council of the City of Brawley, California Withdrawing Council Support for Measure R. m/s/c Nava/Couchman 5-0

d. Discussion and Potential Action on November 3, 2020 re: Regular City Council Meeting Time Change.

The City Council **motioned** to change the time for the November 3, 2020 Regular City Council Meeting to 4pm.

Discussion and information regarding all City Council Action items available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=204&video=ILzSmV5ZTOA&yt=1

5. DEPARTMENTAL REPORTS

a. Update on Emergency Construction Project at the Brawley Water Treatment Plant to Replace Components of Two Sedimentation Basins Presented by Public Works Director Guillermo Sillas, PE.

http://brawley.thepublicspectrum.org/view_video.php?meeting=204&video=ILzSmV5ZTOA&yt=1

b. Update on Parks and Recreation Submittal of a Grant Application for Hinojosa Park Presented by Interim Parks and Recreation Director Marjo Mello.

http://brawley.thepublicspectrum.org/view_video.php?meeting=204&video=ILzSmV5ZTOA&yt=1

6. INFORMATIONAL REPORT

a. Record of Building Permits for September 2020 in the City of Brawley, Prepared by Oscar Escalante, Interim Building Official.

7. CITY TREASURER'S REPORT

a. Quarterly Investment Summary for September 30, 2020.

http://brawley.thepublicspectrum.org/view_video.php?meeting=204&video=ILzSmV5ZTOA&yt=1

8. CITY COUNCIL MEMBER REPORTS

City Council Member Reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=204&video=lLzSmV5ZTOA&yt=1

9. CITY MANAGER REPORT

City Manager Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=204&video=ILzSmV5ZTOA&yt=1

10. CITY ATTORNEY

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=204&video=ILzSmV5ZTOA&yt=1

11. CITY CLERK Nothing to report.

12. CLOSED SESSION

PERSONNEL MATTERS (California Government Code §54957)

- a. Public Employee Appointment to the Position of City Manager
- b. Public Employee Appointment to the Position of Police Chief

POTENTIAL LITIGATION (California Government Code Section §54956.9)

a. Conference with Legal Counsel – One (1) Case

ADJOURNMENT @ 7:25 pm

Alma Benavides, City Clerk